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**39th Meeting of the IALA Policy Advisory Panel (PAP39)**

The 39th meeting of the Policy Advisory Panel will be held on 19 - 21 February 2020, at IALA Headquarters, Saint-Germain-en-Laye, France. The timings of the meeting are:

Wednesday 19/02/2020 1100-1700

Thursday 20/02/2020 0900-1700

Friday 21/02/2020 0900-1200

The objectives of the panel are to:

* Formulate advice for the IALA Council and Secretariat;
* Coordinate the work of the IALA committees to achieve the goals of the Strategic Vision; and
* Monitor work programmes for the committees for the period 2018-2022.

**Provisional Agenda**

1. Introduction
   1. Welcome by Secretary-General and Deputy Secretary-General FZ,OFE
   2. Administration and safety briefing KG
   3. Approval of agenda OFE Approve
   4. Apologies and introductions OFE Note
2. Review of action items from last meeting
   1. Review of action items from PAP38 MJ Note
3. Review of input papers
   1. Review of input papers to PAP39 KG Note
4. Reports from other bodies
   1. IALA
      1. IALA Council MJ Note
   2. IMO
      1. IMO Assembly & Council FZ Note
      2. IMO MSC MJ Note
      3. IMO NCSR MJ Note
      4. IMO FAL MJ Note
   3. IHO
      1. Technical coordination meeting MJ Note
   4. ITU
      1. WRC 19 MJ Note
      2. VDES & VDES R-Mode OFE Discuss
   5. Other (PIANC, CIRM, IMPA, & IHMA etc.) MJ Note
      1. e-Navigation Underway FZ Note
      2. 3GPP OFE Note
      3. FERNS MJ Note
5. Coordination
   1. Progress reports
      1. ENAV HN Note
      2. VTS MS Note
      3. ENG SM Note
      4. ARM PD Note
      5. IMC MN Note
      6. LAP CS Note
      7. WWA OFE Note
   2. S1010 AtoN Planning and Requirements
      1. IMSAS MJ Discuss
   3. S1020 AtoN Design and Delivery
   4. S1030 Radionavigation Services
      1. Workshop on the Future of Marine   
         Radiobeacon DGPS/DGNSS OFE Discuss
      2. SBAS MJ Discuss
   5. S1040 Vessel Traffic Services
      1. Revision of IMO Resolution A.857(20) MS Note
   6. S1050 Training and Certification
      1. AtoN and VTS training delivery worldwide OFE Note
   7. S1060 Digital Communication Technologies
   8. S1070 Information Services
      1. IALA S-200 development MJ Note
      2. Cyber security OFE Discuss
      3. Maritime Resource Name (MRN) MJ Discuss
   9. Committee work programme and structure
      1. Committee Work Programme 2018-22 MJ Review
      2. Structure of committees MJ Discuss
      3. Committee meeting and event dates AG Note
   10. Operations/Administration
       1. IALA Dictionary MJ Discuss
       2. File Sharing (Pydio) KG Discuss
       3. Committee surveys AG Note
       4. Secretariat services and resources OFE Note
       5. Communications AG and MJ Discuss
       6. Committee websites KG Discuss
       7. Committee reports KG Discuss
       8. Chair / participant guidance KG Discuss
       9. IALA Patent Policy Note
   11. Other
       1. IALA AtoN Questionnaire MJ Discuss
       2. IALA VTS Questionnaire MS Discuss
       3. IALA VTS Manual MS Note
       4. IALA NAVGUIDE MJ Note
       5. IALA VTS-ENAV Symposium OFE Discuss
6. Strategy and Policy
   1. Strategic Goals and Policies
      1. Drivers and trends OFE Discuss
      2. PAP Cross-committee coordination All Discuss
      3. IALA Position on the Development of AtoN Services OFE Discuss
      4. Revision of IALA Standards MJ Discuss
      5. IALA’s involvement in MASS MJ Discuss
   2. Challenges and opportunities
   3. The IGO project
      1. Diplomatic Conference in Malaysia FZ Note
7. Any other business
8. Report of the meeting
9. Date and venue of next meeting
10. Closing of meeting